

# FARMINGTON CITY COUNCIL MEETING

Tuesday, October 6, 2009

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## CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

**PRESENT:** Mayor Scott Harbertson, Council Members Rick Dutson, David Hale, Paula Alder, Sid Young, Cory Ritz, Finance Director Keith Johnson, City Planner David Petersen, Assistant City Planner Glenn Symes, City Engineer Paul Hirst, and Recording Secretary Kami Mahan.

**Mayor Harbertson** began discussion at 5:42 p.m. **David Hale** offered the invocation. **The Mayor** stated that the closed session would be held when attorney Jody Burnett arrived. The following items were reviewed:

### **(Agenda Item #8): Public Hearing: Consideration of approval of an amended plat for “The Grove PUD” formerly known as Palmer Estates PUD.**

Several issues were discussed, including access to some of the lots, trail access, noticing, and precedence. The motions and conditions were clarified. **The Mayor** referred to a letter in the packet from the Fire Chief, and said the Chief’s concerns had been dealt with. He noted that the builders that the three builders hired by DAI are some of the best in the state. Fire and police access was discussed in relation to this being a gated community.

### **(Agenda Item #2): Reading and Approval of Minutes**

The Council reviewed the minutes of the regular City Council meeting held September 16, 2009, and of the Special City Council meetings held September 9 and 22, 2009. Several corrections were made.

### **(Agenda Item #5): Public Hearing: Consideration of Ordinance amending Chapter 6 of Title 12 (Subdivision Ordinance) pertaining to Security Bonds (to be continued to October 20<sup>th</sup> City Council Meeting). (ZT-5-09)**

It was explained that this item will be continued to the October 20<sup>th</sup> Council meeting. The condition and the bonding of the Old Farm development was briefly discussed.

[Attorney **Jody Burnett** arrived at 6:05 p.m.]

### **(Agenda Item #6): Public Hearing: Consideration of Ordinance amending Title 11 (Zoning Ordinances) Chapter 4 to permit temporary boutiques allowing for the sale of items that are brought to the site.**

**Mayor Harbertson** briefly reviewed the proposed change to this ordinance.

**(Agenda Item #7): Public Hearing: Consideration of Ordinance enacting an Urban Forestry Ordinance proposed to be Chapter 42 of the Zoning Ordinance (ZT-11-06)/Consideration of Resolution adopting Urban Forestry Standards and Specifications.**

**David Petersen** reviewed concerns about the City's liability and enforcement of the ordinance. The issue of selective enforcement was raised, and **Jody Burnett** pointed out that consistent complaint-based enforcement should not be considered selective enforcement. The qualifications and hiring of an enforcement officer was briefly discussed. Enforcement will be addressed in the City newsletter in the spring. **Paula Alder** expressed her concern about telling people what to do with their own trees. Benefits of the ordinance were mentioned.

**Closed Session**

At 6:13 p.m., a motion to go into closed session to discuss strategy as it relates to pending litigation was made by **David Hale** and seconded by **Sid Young**. Council Members **Alder, Dutson, Hale, Young, and Ritz** were in favor of the motion. At 6:40 p.m. **Cory Ritz** moved to go out of closed session. The motion was seconded by **David Hale** and passed with each Council Member voting in favor.

**SWORN STATEMENT**

I, Scott C. Harbertson, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

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Scott C. Harbertson, Mayor

**(Agenda Item #9): Consideration of Final Plat approval for: (1) Rice Farms Estates, Phase 4 Amended Plat; (2) Rice Farms Estates, Phase 5.**

**Glenn Symes** explained the proposed changes to the amendment. The possible motions were clarified.

**(Agenda Item #11): Yesco/Farmington City Billboard Relocation and Height Agreement.**

**Keith Johnson** distributed copies of Exhibit A to the agreement showing the existing billboard and where it is being located. **Mayor Harbertson** reviewed the matter. The benefits of the change to the school district were discussed.

**(Agenda Item #12): Benchland Irrigation/Farmington City Inter-Local Agreement pertaining to cost sharing of mutually beneficial projects - 1<sup>ST</sup> Reading.**

**Mayor Harbertson** said that wording changes are needed in the agreement. There are concerns about details regarding the delivery and makeup of the fill material, and the proposed 24-hour notice prior to delivery of the fill. **The Mayor** said the Council needs to agree to the changes, which will be submitted to the attorney, then forwarded to Benchland Water. At that point engineer **Paul Hirst** will do a walk-through of the site and a review of the process. **Mr. Hirst** distributed copies of a cost-sharing estimates document, an acceptable fill materials document, and an aerial map of the delivery site.

The issue of bonding for potential risks of street damage were discussed. It was pointed out that preventive maintenance such as repairing seams and cracks can prevent problems. **Mr. Hirst** reviewed the cost estimates with the Council.

The work session ended at 7:05 p.m.

### **REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER**

**PRESENT:** Mayor Scott C. Harbertson, Council Members Rick Dutson, David Hale, Paula Alder, Sid Young, Cory Ritz, Finance Director Keith Johnson, City Planner David Petersen, City Engineer Paul Hirst, City Recorder Margy Lomax, and Recording Secretary Kami Mahan. City Manager Max Forbush was out of town and not present at the meeting.

**Mayor Harbertson** called the meeting to order at 7:13 p.m. He welcomed Youth City Council member **Haley Harbertson**, and the Scout troops who were present. **Cory Ritz** offered the invocation. The Pledge of Allegiance was led by Scout **Hunter Benson**.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING (Agenda Item #2)**

The minutes of the regular City Council meeting held September 16, 2009, and the Special City Council meetings held September 9 and 22, 2009, were reviewed during the work session.

### **Motions**

**Paula Alder** moved to approve the minutes of the meeting held September 16, 2009, with changes as noted. **Sid Young** seconded the motion, which passed unanimously with Council Members **Ritz, Young, Hale, Alder, and Dutson** all voting in favor.

A motion was made by **David Hale** and seconded by **Paula Alder** to approve the minutes of the September 9, 2009, Special City Council meeting, with the changes as noted. The motion was approved by Council Members **Alder, Dutson, Hale, and Young**. Councilman **Ritz** abstained due to his absence from that meeting.

**Paula Alder** made a motion to approve the September 22, 2009, Special City Council minutes.

The motion was seconded by **Cory Ritz** and passed with Council Members **Alder, Dutson, Young,** and **Ritz** voting in favor. Councilman **Hale** abstained due to his absence from that meeting.

**Mayor Harbertson** welcomed City Council candidates Anita Todd and John Bilton.

**PRESENTATION/ACKNOWLEDGEMENT OF SERVICE AWARDS TO FARMINGTON POLICE OFFICERS - MAYOR HARBERTSON & CHIEF HANSEN (Agenda Item #3)**

**Mayor Harbertson** invited Police Chief **Wayne Hansen** forward for the presentation of the evening's awards. **Chief Hansen**, and Officers **Joel Knapp** and **Shane Whitaker** came forward. **Chief Hansen** explained that an annual firearms shoot is held to familiarize City Council members and their spouses with firearms and the firing range. **Officer Knapp** said that the training is the same skill course used by the police, and explained why it was designed. **Cory Ritz** was presented with the "Boys' Division" award plaque, and **Heidi Ritz** with the "Girls' Division" award.

Service award rings were presented to Officer **Parrish Snyder** for fifteen years of service, and to Officers **Ron Karpenko** and **Brett Winkelman** for ten years of service each. **Chief Hansen** commended the officers for their valuable service, and said he was honored and proud to have them in the department. **The Mayor** also commended and congratulated the officers and Heidi and Cory Ritz.

**PLANNING COMMISSION REPORT (Agenda Item #4)**

Chairman **John Bilton** reported on the proceedings of the Planning Commission meeting held September 24, 2009:

- The Planning Commission tabled Farmington City's request for a change in the Subdivision Ordinance regarding security bonds, pending clarifications on the text.
- The application for a proposed amendment to the City's Zoning Ordinance regarding temporary uses for a boutique was unanimously approved.
- The Planning Commission unanimously recommended approval for the preliminary and final PUD Master Plan of The Grove PUD.

**PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING CHAPTER 6 OF TITLE 12 (SUBDIVISION ORDINANCE) PERTAINING TO SECURITY BONDS (TO BE CONTINUED TO OCTOBER 20 CITY COUNCIL MEETING) (ZT-5-09). (Agenda Item #5)**

**Mayor Harbertson** stated that this item needs to be continued.

**Motion**

**Rick Dutson** moved to table this Agenda item to October 20, 2009. **David Hale** seconded the motion, which passed with Council Members **Alder, Dutson, Hale, Young,** and **Ritz** all voting in favor.

**PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING TITLE 11 (ZONING ORDINANCES) CHAPTER 4 TO PERMIT TEMPORARY BOUTIQUES ALLOWING FOR THE SALE OF ITEMS THAT ARE BROUGHT TO THE SITE. (Agenda Item #6)**

**Glenn Symes** reviewed the background of this amendment to allow temporary boutiques. He reported that Staff investigated parking and other issues and did not foresee a problem. He said it was better to make this allowance and have people comply with licencing and other requirements since these events will happen anyway. The wording change in Section 11-28-120 (i)(3) of the ordinance will strike the last sentence regarding the prohibition of the sale of products brought to the site.

**Public Hearing**

**Mayor Harbertson** opened the public hearing at 7:34 p.m. There were no comments and the hearing was closed.

There was no further discussion and a motion was made.

**Motion**

A motion was made by **Rick Dutson**, and seconded by **Cory Ritz**, to adopt the ordinance as proposed. The motion passed with Council Members **Alder, Dutson, Hale, Young,** and **Ritz** voting in favor.

**PUBLIC HEARING: CONSIDERATION OF ORDINANCE ENACTING AN URBAN FORESTRY ORDINANCE PROPOSED TO BE CHAPTER 42 OF THE ZONING ORDINANCE (ZT-11-06)/CONSIDERATION OF RESOLUTION ADOPTING URBAN FORESTRY STANDARDS AND SPECIFICATIONS. (Agenda Item #7)**

**Mayor Harbertson** asked if anyone wished to speak to this issue for the public hearing. There was no response, and this Agenda item was postponed to later in the meeting.

Following the completion of Agenda item #8, **David Petersen** reviewed wording changes to the ordinance regarding Definitions (11-42-102), Protection of Trees (11-42-105), Maintenance (11-42-108), Administration (11-42-110), Enforcement (11-42-111), Penalty Provisions (11-42-113), and Appeals (11-42-114). He noted that there are not many changes to the Standards and Specifications. He briefly referred the Council to the packet information concerning the discussion of the ordinance with Attorney Lisa Romney, and the Memorandum from Chadwick Greenhalgh of the Urban Forestry Subcommittee.

**Public Hearing**

**Mayor Harbertson** opened the public hearing at 8:17 p.m., and with no public comments, the hearing was closed.

**Motion**

A motion was made by **Sid Young** to approve the Urban Forestry Ordinance as revised, and **Rick Dutson** seconded the motion. The motion passed by a vote of 4-1, with Councilmen **Dutson, Hale, Young,** and **Ritz** voting in the affirmative. **Councilwoman Alder** voted nay.

**Ms. Alder** explained that although she loves trees, she disagrees with being so specific in telling people how, what, and where they can be planted. An extended discussion of the Council ensued regarding the intent and wording of the ordinance.

**Motion**

**Sid Young** moved to approve a resolution adopting the Urban Forestry Standards and Specifications. The motion was seconded by **David Hale** and passed unanimously. Council Members **Alder, Dutson, Hale, Young,** and **Ritz** all voted in favor.

There was some further discussion of the guidelines for the types of trees residents can plant.

**PUBLIC HEARING: CONSIDERATION OF APPROVAL FOR THE PRELIMINARY AND FINAL PUD MASTER PLAN OF "THE GROVE PUD" FORMERLY KNOWN AS PALMER ESTATES PUD. (Agenda Item #8)**

**Glenn Symes** stated that this item does not include the final plat. He reviewed in some detail the background and original plan of the proposal, which has been changed to a density of 23 units with no density bonus. **Mr. Symes** displayed an overhead map of the area, and said the plan was noticed and has received general public support. Some lots have been modified, but the overall yield plan is unchanged. **Mr. Symes** said there are remaining issues to be resolved, including approval of the Final Plat, but he added that Master Plans typically do not have many specifics. He said the Final Plat should be coming soon.

**Nate Shipp**, representing the development, was invited to make comments. **Mr. Shipp** stated that they are asking for what is allowed by current zoning, that they have kept the change to a minimum, and have not sacrificed quality.

**Public Hearing Opened**

**Mayor Harbertson** opened the meeting to a public hearing at 7:45 p.m.

**Larry Haugen**, 16 West 600 North, said the 20-foot road width was dangerous and expressed concern with the front yard setbacks. He also said he wants to ensure that neighbor Brent Stephens gets proper access into his back yard. He is concerned about setting a precedent.

**Karen Davis**, 180 West 600 North, said compromises have been made and that the developer has done a good job, although she does have some concern with traffic on 600 North, and Brent Stephens' access. Overall she sees no problem.

**Dal Freeman**, 1825 Oak Hampton Drive, Lagoon Park Engineer, asked about a catch basin in the area. **Nate Shipp** explained the drainage, which will be south-flowing. **Mr. Freeman** also expressed concern about potential residents being fully aware of noise and light that come from Lagoon. He wants to go on record as saying Lagoon desires to be a good neighbor and wants mitigation for these issues. They support development but are trying to avoid future problems.

### **Public Hearing Closed**

**Mayor Harbertson** closed the hearing at 7:53 p.m.

In responding to the issues raised, **Nate Shipp** explained that a private road has been built for the residents, which they will be responsible for. He said they have offered Brent Stephens the opportunity to participate in paying for and using the road, and so far Mr. Stephens has declined this offer. **Mr. Shipp** suggested that Mr. Stephens get permission from his neighbors to use their property for periodic access.

With regard to setbacks, **Mr. Shipp** stated that they are identical to what is already approved. It was explained that they are proposing 10-foot front and 5-foot side setbacks. The minimal setback proposal is for the purpose of taking each lot through a home placement plan under the architectural review committee to maximize the preservation of trees.

In response to questions from Council Members, **Mr. Shipp** said that these homes will be smaller homes than the 2,200 to 3,500 square-foot homes originally planned. There will be notes on the plat and verbiage in the CC&R's regarding the proximity of the Lagoon amusement park. The architectural review committee and CC&R's will address home placement in relation to tree preservation control. The police and fire departments will have access to the main entrance gate via access codes and their own special keys to a lockbox. Emergency crews can manually open the gate as well. A home placement study showed that all lots are buildable. Trail access will be on the property being donated to the City. The road width will be 27 feet, with the exception of the area with trees, which will be 22 feet, and the Fire Chief is aware of this. There will be no on-street parking, but each driveway will accommodate at least two cars and there will be pop-outs for overflow parking. The

development will have no sidewalks.

### **Motion**

**Rick Dutson** moved to approve the Preliminary and Final Master Plan as amended. **Sid Young** seconded the motion, which passed by a unanimous vote. Council Members **Alder, Dutson, Hale, Young, and Ritz** all voted in favor of the motion.

The Council returned to Agenda Item to #7.

### **CONSIDERATION OF FINAL PLAT APPROVALS FOR: (1) RICE FARMS ESTATES, PHASE 4 AMENDED PLAT; (2) RICE FARMS ESTATES, PHASE V. (Agenda Item #9)**

**Glenn Symes** displayed an overhead map of Phase 5 (Final Plat) of the development and pointed out the new lots. In response to a question from **The Mayor**, developer **Jerry Preston** briefly explained the changes of the lots on the new proposal for Phase 4. Lot 518 of Phase 5 was discussed.

### **Motions**

**Rick Dutson** made a motion to adopt the Ordinance vacating Lots 401 and 408 of Phase 4 of the Rice Farm Estates. **Sid Young** seconded the motion, which passed unanimously with Council Members **Alder, Dutson, Hale, Young, and Ritz** voting in the affirmative.

**Mr. Dutson** also moved to approve Phase 5 and the amended Phase 4 of the Rice Farm Estates PUD. The motion was seconded by **Sid Young** and passed by a unanimous vote. Council Members **Alder, Dutson, Hale, Young, and Ritz** voted in favor.

### **MINUTE MOTION APPROVING SUMMARY ACTION LIST. (Agenda Item #10)**

- **Ratify Construction Bond and Storm Water Bond Agreements previously signed by Mayor Harbertson.**
- **Ratify Federal Aid Agreement with UDOT pertaining to the “road into the Commuter Rail Station”.**

**Mayor Harbertson** briefly reviewed the Summary Action items.

### **Motion**

**David Hale** moved to approve the Summary Action List. The motion was seconded by **Rick Dutson** and passed unanimously with Council Members **Alder, Dutson, Hale, Young, and Ritz** voting in favor.



**YESCO/FARMINGTON CITY BILLBOARD RELOCATION AND HEIGHT AGREEMENT.  
(Agenda Item #11)**

It was noted that Exhibit A was distributed during the work session. **Mayor Harbertson** reviewed the proposals. **David Petersen** said that the proposal moves the billboard further away from the overpass, and that there are additional benefits to the school district. The Council discussed specifics of the agreement regarding size requirements, the benefit to the City, and legal review. **Mr. Petersen** noted that it is his understanding that this agreement is not as binding or as long-lasting as the ones with Lagoon or Reagan Sign Company. The format of the agreement, the rights of sign companies, and clarification of height requirements were discussed.

**Motion**

**Rick Dutson** moved to approve the agreement. The motion was seconded by **David Hale**, and passed unanimously with Council Members **Alder, Dutson, Hale, Young**, and **Ritz** all voting in the affirmative.

**BENCHLAND IRRIGATION/FARMINGTON CITY INTER-LOCAL AGREEMENT  
PERTAINING TO COST SHARING OF MUTUALLY BENEFICIAL PROJECTS - 1<sup>ST</sup>  
READING. (Agenda Item #12)**

The proposed Inter-local agreement and suggested wording changes were reviewed by the Council in the sections on Term, Delivery of Fill, and Acceptable Fill Material. The inclusion in the Inter-local agreement of the cost estimate exhibit passed out by **Paul Hirst** during the work session was discussed. In response to a question, **Mr. Hirst** explained what constitutes acceptable fill material, and the criteria for the percentages shown on the cost sharing estimates exhibit. The definition of "Owner" on Exhibit C (Acceptable Fill Materials) was briefly discussed, as well as the probability that the figures on the cost sharing estimates will need to be adjusted.

This was a discussion item only, and no action was taken.

**PIONEER PIPELINE/CONOCO AGREEMENT REPORT - RATIFICATION OF FINAL  
SIGNED AGREEMENT(S). (Agenda Item #13)**

**Mayor Harbertson** stated that the final agreement, which was received this afternoon from City Attorney Todd Godfrey, needs to be signed according to what was discussed at the last Council meeting. He said the issue of the payment of roll-back taxes regarding the City's portion of \$3,948.53 for the road dedication, also needs to be addressed.

**Motion**

**David Hale** moved to approve the payment of the roll-back taxes in the amount of \$3,948.53.

**Rick Dutson** seconded the motion, which passed unanimously. Council Members **Alder, Dutson, Hale, Young,** and **Ritz** all voted in favor.

**Keith Johnson** reported that there will be a meeting on this issue tomorrow morning. The problems associated with having a single contractor for the Conoco project were discussed. **David Hale** requested that Attorney Todd Godfrey be contacted for a proposed timeline.

**FINAL APPROVAL OF SHREYA MANAGEMENT (HAMPTON INN)/FARMINGTON CITY AGREEMENT REGARDING INCENTIVES FOR LOCATING IN FARMINGTON. (Agenda Item #14)**

**Mayor Harbertson** noted one concern on Section B in the agreement, which states that the developer “has applied for” site plan approval. This needs to be replaced with “desires.” **The Mayor** also commented on the inaccuracies contained in a letter to the editor in the Ogden Standard Examiner regarding this issue.

**Motion**

A motion was made by **Rick Dutson** to approve the agreement as modified. The motion was seconded by **David Hale**, and approved unanimously by Council Members **Alder, Dutson, Hale, Young,** and **Ritz**.

**MEET THE CANDIDATES NIGHT DETAILS. (Agenda Item #15)**

This event will be held on October 14, 2009, at 7:00 p.m. The first half hour will be a monitored discussion with the City Council candidates answering specific questions. The proposed mediator is Jim Hefner, post Commander of the American Legion. **Margy Lomax** will look into whether Mr. Hefner has endorsed any particular candidates. The Council discussed who will be able to submit questions, and if this can include members of the sitting City Council. **Rick Dutson** expressed that questions should be pertinent specifically to Farmington. Other names were suggested as alternatives to Mr. Hefner in the event that he has endorsed a particular candidate.

**RESIDENTIAL CURBSIDE RECYCLING PREPARATION/REPORT. (Agenda Item #16)**

**Mayor Harbertson** said this issue regards authorizing the cost of a second recycling container to be the same as the first can (\$3.85 per month), and the approach to take with opt-out requests. He noted that of the eighteen opt-out letters the City has received, six have been approved. He also referred to the proposed letter in the packet to be handed out to complainants, and suggested that the word “not”, in the italicized paragraph, be capitalized and bolded, to read as follows:

*“Those **NOT** exempted are those who received the opt-out notice and failed to read about the*

*opt-out provision or failed to submit the opt-out form prior to the August 7, 2009, deadline.”*

The recycling pickup calendar and list of acceptable and non-acceptable items will be included when the containers are delivered to residents. The Council also discussed the proposed business card size magnets for citizens, and agreed to order the fourteen cent magnets.

### **Motions**

**Cory Ritz** moved to authorize the cost of the second recycling container to be the same as the first, which is \$3.85 per month. **David Hale** seconded the motion, which passed by a unanimous vote. Council Members **Alder, Dutson, Hale, Young, and Ritz** voted in favor of the motion.

**David Hale** made a motion to implement the recycling program as described in the Memorandum from Max Forbush to the Mayor and the City Council, and to order the 3-1/2 x 2 inch magnets at fourteen cents each. **Rick Dutson** seconded the motion, which was unanimously approved by Council Members **Alder, Dutson, Hale, Young, and Ritz**.

### **CITY HALL PROGRESS REPORT. (Agenda Item #17)**

**Keith Johnson** distributed copies of updated revenues and expenditures on the new City offices, and he reviewed the figures. New impact fees are approximately \$66,000. The building contract is \$3,586,000,000. Expenditures are \$25,000 over revenues, including a contingency of \$178,000 and allowances of \$132,000. He briefly explained the allowances as shown on the contractor's application for payment. **Rick Dutson** asked about the change order on Section 2.2.2 , and said he was agreeable with this as long an amount and a completion date are established. He also said it should address how the schedule is impacted.

**Keith Johnson** raised the issue of why the City needs insurance when the contractor also has it. **Rick Dutson** said the general contractor will usually carry his own liability policy and name the City as an additional insured. There is also a builders risk policy which is typically handled by the client. **Mr. Dutson** and **David Hale** explained that this was general practice in the industry. **Keith Johnson** said John Shuttleworth would contact him tomorrow on this issue. The matter was discussed, and the Council agreed to obtain the insurance. The issue of tile flooring was briefly discussed. The City will be doing some of its own inspections.

### **Motion**

**David Hale** moved to authorize the Mayor to sign the contract, subject to legal review and resolving the insurance issue. The motion was seconded by **Rick Dutson** and was unanimously approved with Council Members **Alder, Dutson, Hale, Young, and Ritz** voting in favor.

**Rick Dutson** emphasized to **Keith Johnson** the importance of establishing a contract amount and a completion date on the contract order.

#### **MAYOR HARBERTSON'S REPORT (Agenda Item #18 )**

**Mayor Harbertson** reported that only one representative from Farmington was present at a recent Farmington/Centerville Rotary meeting, and said more Farmington representation is needed.

#### **CITY COUNCIL REPORTS (Agenda Item #19)**

**Rick Dutson** reported on a meeting regarding the clock tower, and said a “thumbs up” was given to locate the tower in front of the library. He explained the planned traffic and parking configuration in the area of the Criminal Justice Center and library. He also reported that the County has awarded the architectural services for the library. He is concerned with the architectural consistency of the buildings and wants he and **David Petersen** to remain involved to help ensure that consistency.

Obtaining contributions for the clock tower was briefly discussed. Drawings are needed to show potential contributors. Farmington's participation on the upgrades on the rails trails was also briefly discussed. **Mr. Dutson** asked **Keith Johnson** to have the City Manager make sure the issue is on the City's to-do list.

**David Hale** gave a brief update on mosquito abatement.

**Paula Alder** reported on the upcoming Dinner Theater, the Trails meeting, and Youth City Council. She also said a study needs to be done to determine if signage is needed at the intersection of Welling Way and Cherry Blossom.

#### **MISCELLANEOUS Agenda Item #20)**

- **Miscellaneous items**
  - URMMA Annual Goal Review
- **Minute Motion adjourning to closed session, if necessary, for reasons permitted by law.**

There were no items discussed.

#### **ADJOURNMENT**

**Rick Dutson** moved to adjourn. The motion was seconded by **Dave Hale** and the meeting adjourned at 9:42 p.m.

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Margy Lomax, City Recorder  
Farmington City